

The University of New Mexico Faculty Senate
Summarized Minutes
October 23, 2018
3:00 P.M.
Scholes Hall Roberts Room

Quorum was met. Meeting was called to order at 3:00 pm.

AGENDA TOPICS

1. Approval of the Agenda

The agenda was approved.

2. Acceptance of the August 28, 2018 Meeting Minutes

Unanimously approved as written.

3. Faculty Senate President's Report

- Pamela began by reviewing the statement that was published in the Albuquerque Journal, regarding the Board of Regents, and if the regents had actually read the statement. She feels they have read it do to certain responses she has had from the regents.
- Honorary Degrees have been approved by the regents and the university is now waiting for responses from the awardees.
- The Gen Ed Task Force has reorganized and will be coordinating with Academic Affairs, and the Faculty Senate Curriculum Committee.
- Campus safety is being addressed by President Stokes by giving over time to campus police officers and possibly hiring additional officers. In addition, seven cameras have been purchased and installed in the most heavily trafficked areas of campus. A request has also been made for \$3 million to be spent on installing cameras in all UNM parking areas.
- Former Regent Jack Fortner will be helping UNM organize a recruitment trip to Farmington, NM. Representative from UNM will meet with the mayor of Farmington, possibly the local college president, and various organizations, to promote UNM and recruit perspective students.
- Pamela announced that the search committee for the new Provost is in attendance and will speak later in the senate meeting.
- Pamela has sent out information regarding the Governmental Relations Committee selection of an individual to receive a grant of between \$88,000 and \$100,000. Their recommendation will next be sent to the President and Provost for approval.
- Finally, Pamela announced that the Lobo Respect Office is asking everyone to wear purple on Thursday October 25th to show support for those affected by domestic, dating, and intimate partner violence.

4. President's Report

- President Stokes began her presentation by giving an update on the newly created Enrollment Task Force and the efforts being made to increase campus safety. She announced that a task force is being created to address campus safety issues.
- She reported that the Grant Challenge Initiative launch date will soon be announced.
- The search for a new Provost continues, as does the search for a VP for Equity and Inclusion. A search committee has also been formed to hire a VP for Finance and Administration and the search will begin November 6, 2018.
- President Stokes reported on goals that have been set for her by the Board of Regents. They include:
 - Building a stronger, and more transparent, relationship with the Regents.
 - Build a stronger rapport with key constituencies that support the university in its strategic directions.

- Proposing to the Regents an annual 360-degree performance review process of the president's areas of strengths and areas of development. This is a process that will be done annually and will involve the faculty.
- Begin the process of developing a new strategic plan for the university that will set the course for beyond the year 2020. This process will begin in the next few weeks and will need to be completed by the end of 2019.
- Achieving enrollment management targets.
- Strengthening the financial position of the university and increasing fund raising. And, strengthening the financial future of Athletics.
- Advancing academic goals which includes increasing student retention rates, the vibrancy of the Honors Program, and accessing academic growth of UNM's graduates.
- Strengthening research and economic development and developing a comprehensive strategic research plan for main campus and Health Sciences.
- And, finally, Advancing Health Sciences and hospital operations.
- Discussion followed between President Stokes, and the faculty, on the processes involved in achieving these goals, which will take several years in some cases.

5. Provost's Report

- Interim Provost Woods decided, for this meeting, to open the meeting to a Q & A between himself and the faculty. Items discussed:
 - The causes in the decline in enrollment at UNM. The Provost stated that the two largest causes for the drop-in enrollment is the poor economy in the state of New Mexico, and, the overall safety of the UNM campus and the city of Albuquerque. Another cause is the national lack of interest, over the past few decades, in higher education being necessary to success in life.
 - Student debt. Provost Woods explained that student debt is lower in New Mexico than the national average, but that reflects the New Mexico economy more than anything else. He did not have numbers to use as examples of New Mexico student debt vs. national student debt.
 - Discussion regarding UNM's dropping enrollment as opposed to increased enrollment in other New Mexico institutions of higher learning. One of the reasons the Provost cited was the lowering of admission standards that UNM has kept high.
 - Discussion on how UNM competes with the institutions of higher learning in the states surrounding New Mexico, and the recruitment of New Mexico's high school graduates to these schools. Also discussed was how UNM reaches out to New Mexico's high schools and their Academic Counselors. The university is making a strong effort to increase enrollment for the coming spring semester.

CONSENT AGENDA

6. 2018-2019 FS Committee Appointments

Faculty Senate President Elect, Finnie Coleman, presented the list of new appointments to the faculty senate committees. The list was unanimously approved.

AGENDA TOPICS

7. Response to the Board of Regents Final Version

This topic was covered in Faculty Senate President Pamela Pyle's opening remarks.

8. UNM Cradle to Career Policy Institute Approval of Name Change (Formerly CEPR)

- Gabriel Sanchez, Center for Health Policy, and Robert DelCampo, Interim Dean of University College and Innovation Academy Director, presented to the faculty senate on a name change for their institutes.
- Pamela made a motion to combine the vote on items #7 and #8 to free up discussion of item #11. The motion passed and the name changes for items #7 and #8 were passed.

9. UNM Native American Budget and Policy Institute Re-Approval for Name Change (NAPMI)

Gabriel Sanchez and Robert DelCampo

- This name change was passed. *(Please see above.)*

10. Approval of Establishment of the Compassion Institute

Gabriel Sanchez and Robert DelCampo

- It was explained that the Compassion Institute is a global institute with components in many parts of the world and is designed to train, and promote, a new generation of leadership in the world. Funding for the institute is still being put into place through grants and donations. Discussion on this issue followed.
- A motion was made to approve the institute and was passed.

11. Provost and Executive Vice President for Academic Affairs; Executive Vice President for Administration, COO & CFO; and the Vice President for Diversity and Inclusion Search Firm Listening Session

Julie Filizetti and Lindsey Gold of the Isaacson Miller Search Firm

- Pamela introduced the two speakers from Isaacson Miller and explained that this is the firm that selected Garnett Stokes as a candidate for UNM president.
- Julie and Lindsey explained their visit to the UNM campus, to hold listening sessions, and the process of searching for candidates. The candidates selected will visit the UNM campus this spring, either in late March or early April. At this time no candidates have been selected. The firm is in the process of learning exactly what the university is requiring for filling these positions.
- Discussion followed, with the senate, on various qualifications they would like to see in a candidate.

12. New Business

None.

13. Public Comment

None.

14. Adjournment

4:40 pm